2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007359

Entity Name: COLE & ASSOCIATES OF MISSOURI, INC.

FILED Aug 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10777 SUNSET OFFICE DR., STE. 10 ST. LOUIS, MO 63127

Current Mailing Address: New Mailing Address:

10777 SUNSET OFFICE DR., STE. 10 ST. LOUIS, MO 63127

FEI Number: 43-1563556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

PLANTATION, FL 33324 US

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUELINE N. CASPER, ASSISTANT VP 08/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: RIGGS, KEVIN E.

Address: 10777 SUNSET OFFICE DR., STE. 10

City-St-Zip: ST. LOUIS, MO 63127

Title: DEVS

Name: BUTCHKO, ROBERT

Address: 10777 SUNSET OFFICE DR., STE. 10

City-St-Zip: ST. LOUIS, MO 63127

Title: V

Name: BAKER, LISA M

Address: 10777 SUNSET OFFICE DR., STE. 10

City-St-Zip: ST. LOUIS, MO 63127

Title: \

Name: ROACH, JEREMY

Address: 10777 SUNSET OFFICE DR., STE. 10

City-St-Zip: ST. LOUIS, MO 63127

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA M BAKER V 08/08/2011